

C-O-N-F-I-D-E-N-T-I-A-L

T/IV/M-13  
9 November 1965

UNITED STATES INTELLIGENCE BOARD

COMMITTEE ON DOCUMENTATION

TASK TEAM IV - INSTALLATIONS

Minutes of the Thirteenth Meeting, 27 September 1965

Members or Their Representatives Present

25X1 DIA - [REDACTED] Chairman  
CIA - [REDACTED]  
NSA - [REDACTED]  
ARMY - Lt. Col. Clyde Mangold  
25X1 AIR FORCE - Mr. Frank Zahn (ACIC)  
CSS - [REDACTED] Secretary

Others Present

25X1 [REDACTED] DIA

1. The Chairman called the meeting to order, welcomed all hands, noted the absence of a Navy representative, obtained approval of the minutes of the last meeting as written, and announced that the main purpose of the meeting was to bring the Team up to date on developments since the submission of the Interim Report and to decide how to proceed from this point.

2. The Chairman pointed out the various CODIB responses to the Interim Report, explained that the Report substance had generally been accepted. The single exception was CIA. The Chairman noted that CIA seemed to accept the main recommendations of the Report, but that it had some reservations about implementation actions, and that it recommended that DIA be assigned Executive Agency responsibilities. The Chairman remarked that the closer the implementation actions came, the more complicated the operating problems become, and the more important it is that the operating officials concerned play decisive roles in the reaching

Group 1

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of agreed procedures and solutions. He then threw this problem open for discussion. A brief flurry of remarks quickly coalesced into unanimous agreement that the detailed implementation of the recommended standard installation identification elements should be handled by a group comprised of the operating officers primarily concerned. The Team also agreed that such an implementation group should be given broad latitude in adopting and timing the recommended standards. The proper role of the Task Team in this implementation phase, the Team agreed, was to monitor developments in the name of CODIB and to interpret the report upon request. The Team felt that a six-month extension of its charter along these lines should be recommended to CODIB with the major implementation responsibility being passed to a group of operating officers primarily and directly concerned. The Chairman and the Secretary were instructed to formulate the Transmittal Memorandum to CODIB to reflect the foregoing.

3. In regard to the report itself, it was agreed that it should be submitted to CODIB as a "final" report, with appropriate changes being made in the Summary and the body. The major content change concerned the agreement reached between CIA and DIA regarding the identification of guided missile sites, with the CIA system being adopted for the R&D sites, and the DIA system being used for operational sites. The experience on this problem contributed significantly in crystalizing the Team's thinking in regard to the wisdom of separating the implementation phase in installations identification standards from the problem formulation and resolution stage.

4. The Chairman asked all hands to hold their copies of the "interim" report pending receipt of the revised versions of the summary, and the memo of transmittal, and of change pages for insertion into the body of the Report to bring it to its "final" status. He again thanked each member for his hard work, patience and cooperation. He expressed optimism that the Team's main task was done, and that most of the implementation would be accomplished by direct negotiations through the CODIB members. He cited the CIA/DIA agreement on missile site naming as an excellent example of such direct negotiation. He wished each member good luck, and said he would keep them informed of progress.

5. The Chairman and Secretary agreed to work out the changes requested, and to ask the CODIB Support Staff to distribute them to all holders of the Interim Report as soon as possible. The Secretary stated that the minutes would be circulated with an automatic concurrence ensuing unless telephone calls to the contrary were received within ten days after the date of the minutes.

Secretary

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